



May 25, 2023

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
SCRIP CODE: 534328

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051  
SCRIP CODE: HEXATRADEX

**Sub. : Disclosure of Related Party Transactions - Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2023.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For HEXA TRADEX LTD.,

Pravesh Srivastava  
Company Secretary  
ACS: 20993

**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 11 26170691  
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382

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## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	In case any financial indebtedness (loan/ issuance of debt/ any other etc.)
													Nature of indebtedness (loan/ issuance of debt/ any other etc.)
1	Hexa Tradex Limited		Nalwa Sons Investment Limited		Other related party	Sale of goods or services		2.00	Approved	1.01	0.00	0.00	
2	Hexa Tradex Limited		Hexa Securities & Finance Company Limited		Subsidiary	Sale of goods or services		0.00	No approval required	1.40	0.00	0.00	
3	Hexa Tradex Limited		Rishabh Kanagat		Other related party	Purchase of goods or services		15.00	Approved	4.48	0.00	0.00	
4	Hexa Tradex Limited		Neeraj Kanagat		Key management personnel of entity or parent	Any other transaction	Reimbursement	2.00	Approved	0.21	0.00	0.00	
5	Hexa Tradex Limited		Pravesh Srivastava		Company Secretary	Any other transaction	Reimbursement	10.00	Approved	0.55	0.00	0.00	
6	Hexa Tradex Limited		Jindal Saw Limited		Other related party	Any other transaction	Reimbursement	5000.00	Approved	17.59	9.05	0.15	
7	Hexa Tradex Limited		Jindal Saw Limited		Other related party	Any other transaction	Rent exp.	5000.00	Approved	0.25	0.00	0.00	
8	Hexa Tradex Limited		Siddeshwari Tradex Private Limited		Other related party	Any other transaction	Loan Taken	5000.00	Approved	188.00	287.56	507.65	
9	Hexa Tradex Limited		Siddeshwari Tradex Private Limited		Other related party	Interest paid		0.00	No approval required	22.84	0.00	0.00	
10	Hexa Tradex Limited		Hexa Securities and Finance Limited		Subsidiary	Any other transaction	Corporate Guarantee	0.00	No approval required	0.00	38511.66	34202.42	
11	Hexa Tradex Limited		Neeraj Kanagat		Key management personnel of entity or parent	Remuneration		0.00	No approval required	56.63	0.00	0.00	
12	Hexa Tradex Limited		Pravesh Srivastava		Company Secretary	Remuneration		0.00	No approval required	12.54	0.00	0.00	
13	Hexa Securities and Finance Limited		Nalwa Investments Ltd.		Other related party	Sale of goods or services		0.00	No approval required	12.72	0.00	0.00	
14	Hexa Securities and Finance Limited		Mansarovar Tradex Ltd.		Other related party	Sale of goods or services		0.00	No approval required	4.24	0.00	0.00	
15	Hexa Securities and Finance Limited		Siddeshwari Tradex Private Limited		Other related party	Inter-corporate deposit		0.00	No approval	7172.50	15454.71	24227.13	
16	Hexa Securities and Finance Limited		Ranjit Malik		Whole Time Director and CFO	Loan		0.00	No approval required	5.00	0.00	4.00	
17	Hexa Securities and Finance Limited		Ranjit Malik		Whole Time Director and CFO	Any other transaction	Reimbursement of expenses	0.00	No approval required	0.56	0.00	0.00	
18	Hexa Securities and Finance Limited		Siddeshwari Tradex Private Limited		Other related party	Interest paid		0.00	No approval required	1084.78	0.00	0.00	
19	Hexa Securities and Finance Limited		Jindal Saw Limited		Other related party	Any other transaction	Reimbursement of expenses	0.00	No approval required	2.17	0.00	0.00	
20	Hexa Securities and Finance Limited		Hexa Tradex Limited		Holding Company	Purchase of goods or services		0.00	No approval required	1.40	0.00	0.00	
21	Hexa Securities and Finance Limited		Ranjit Malik		Whole Time Director and CFO	Remuneration		0.00	No approval required	16.22	0.00	0.00	
22	Hexa Securities and Finance Limited		Shubham Agrahri		Company Secretary	Remuneration		0.00	No approval required	2.27	0.00	0.00	
23	Hexa Tradex Limited		Dr. Raj Kamal Agarwal		Independent Director	Any other transaction	Sitting Fee	0.00	No approval required	0.60	0.00	0.00	
24	Hexa Tradex Limited		Girish Sharma		Independent Director	Any other transaction	Sitting Fee	0.00	No approval required	0.70	0.00	0.00	
25	Hexa Tradex Limited		Vinita Jha		Independent Director	Any other transaction	Sitting Fee	0.00	No approval required	0.20	0.00	0.00	
26	Hexa Tradex Limited		Abhiram Tayal		Independent Director	Any other transaction	Sitting Fee	0.00	No approval required	0.40	0.00	0.00	
27	Hexa Tradex Limited		Ravinder Nath Leekha		Independent Director	Any other transaction	Sitting Fee	0.00	No approval required	0.40	0.00	0.00	
Total value of transaction during the reporting period										8609.66			